

Official Notice Of Meeting

**SD Corn Utilization Council & SD Corn Growers Association
Board of Directors**

Monday, March 26, 2018

At the SD CORN OFFICE

4712 S. Technopolis Drive, Sioux Falls, SD 57106

**Hotel rooms being held for the night of March 25 at
Comfort Inn, 3721 W Avera Drive, Sioux Falls**

**New Board members Gary Duffy, John Smith and Grant Rix will have their photo
taken at the Corn Office in the morning during the board meeting**

Executive Committee Meeting

**This meeting will take place after the board meeting and will include the new officers
elected.**

Meeting Agenda

8:00 AM I. Meeting called to order

Pledge of Allegiance

Approve financials, agenda, and minutes

New Format

8:10 AM II. Board Appointments/Reappointments

Growers:

Doug Noem - Reappointment to 3rd term, District 3

Council:

Grant Rix - Appoint to Dist. 5

Laron Krause - Reappointment to 2nd term, District 3

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8:20 AM III. Election of Officers

Growers and Council:

President

Vice-President

Secretary/Treasurer

8:30 AM IV. SDCUC Audit Discussion - Lisa

8:50 AM V. Layout of Financials; 2018-2019 Budget Outlook – Lisa

9:20 AM VI. Break

9:30 AM VII. USMEF – 2018/2019 Proposal – John Hinners

10:00 AM VIII. USGC – 2018/2019 Proposal – Lyndsey Erb

10:30 AM IX. NCGA – 2018/2019 Proposal – Chris Novak

11:00 AM X. Break

11:10 AM XI. Budget Discussions

***National Programs**

- **NCGA**
- **USMEF**
- **USGC**
- **ACE**

***Promotion and Education**

- **Showdown Series**
- **Ad Campaign**
- **Fair**
- **Sponsorships**
- **Newsletter**
- **Corn Comments**
- **New Proposals**

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***Market Development**

- **Livestock Development**
- **AUSD**
- **Precision Ag Building**
- **Carbon**
- **New Projects**

- ***Research**
- **SDSU Projects**
- **Saline Soil Project**
- **New Projects**

12:30 PM XII. Working Lunch

**1:00 PM XIII. SDCGA Audit Discussion - Lisa
Motion 990**

1:20 PM XIV. National Update – Lisa

Farmbill Working Group members include:

**Doug Noem, Keith Alverson, Scott Stahl,
Robert Walsh and Reno Brueggeman**

1:30 PM XV. Break

1:40 PM XVI. Legislative Update - Teddi

2:00 PM XVII. Delegates to National Groups:

NCGA – 5 Delegates; 1 or 2 Alternates

2018 Corn Congress: July 16-19 – Washington, DC

2019 Commodity Classic: Feb. 27 - March 2 – Orlando, FL

USGC – 1 Delegate, 1 Alternate

July 30 – Aug. 1 meeting – Denver, CO

February 2019 meeting - TBD

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**USMEF – 1 Delegate, 1 Alternate
May 30-June 1 Spring Meeting – Dallas, TX
Nov. 6-8 Conference – Long Beach, CA**

ACE - 1 Delegate, 1 Alternate

AUSD – 1 Delegate, 1 Alternate

2:10 PM XVIII. Trip Pre-Approval

- **ACE Fly-In March 21-22 – Washington, DC**
- **USMEF Spring Conference May 30 – June 1 – Dallas, TX**
- **Governor’s Ag Summit July 11-12 – Rapid City**
- **Corn Congress July 16-19 – Washington, DC**
- **USGC Board of Delegates Meeting July 30 – Aug. 1 – Denver, CO**
- **Annual ACE Conference Aug 15-17 – Minneapolis, MN**

2:15 PM XIX. Staff Updates

- **Annual Meeting wrap-up – Teddi**
- **Corn Cob Open – June 14, 2018**
- **Leadership Academy, Applications due March 30**
- **Media and Policy Training (formerly Advanced Leadership Training)
Applications due March 30**

2:40 PM XX. Trip Report Questions

XXI. Adjourn

3:00 PM Newly elected Executive Committee will now meet.

Council – President, Vice President, Secretary/Treasurer

Growers – President, Vice President, Secretary/Treasurer

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Upcoming Events:

SD Corn Showdown Series – Women at USD (Feb. 21 @ 7:00 pm)

SD Corn Showdown Series – Men at SDSU (Feb. 22 @ 7:00 pm)

Commodity Classic (Feb. 26 – March 1) – Anaheim, CA

Summit League (March 3-6) – Denny Sanford Premier Center, Sioux Falls

National Corn Board and Agri-Industry Council Meetings (Mar. 13-16) – Washington, DC

ACE Fly-In (March 21-22) – Washington, DC

State Staff Meetings (April 30 – May 2) – St Louis, MO

USMEF Spring Conference (May 30 – June 1) – Dallas, TX

June Joint Board Meeting (Date TBD) – Corn Office

SDCGA Corn Cob Open (June 14) – Spring Creek, Harrisburg, SD

National Corn Board Meetings (June 19-22) – Fargo, ND

Governor’s Ag Summit (July 11-12) – Rapid City

Corn Congress (July 16-19) – Washington, DC

USGC Board of Delegates Meeting (July 30 – Aug. 1) – Denver, CO

Leadership At Its Best – Session 1 (Aug. 6-10) – Greensboro, NC

Annual ACE Conference (Aug. 15-17) – Minneapolis, MN

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